## UAC INSURANCE MUTUAL

## **Board of Trustees Meeting**

Friday, September 13, 1996, 7:30 a.m. Brian Head Resort

AGENDA

7:30 Call to Order Gary Herbert

Claims Administration Brett Rich

1997 Premium Contributions Board of Trustees

1997 UACIM Budget and Administrative Budget Board of Trustees

Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual

Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation

9:00 Adjourn